

**STARK COUNTY COMMISSIONERS
MINUTES**

DATE: **WEDNESDAY, MARCH 9, 2011**

SUBJECT: **BOARD MEETING**

PRESENT: **COMMISSIONER JANET CREIGHTON, VICE PRESIDENT**
COMMISSIONER THOMAS BERNABEI, MEMBER
JEAN YOUNG, COUNTY CLERK
MIKE HANKE, COUNTY ADMINISTRATOR

ABSENT: **COMMISSIONER PETER FERGUSON, PRESIDENT**

FERGUSON: _____

BERNABEI: _____

CREIGHTON: _____

CLERK: _____

DATE APPROVED: _____

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Commissioner Creighton opens the meeting at 1:31 PM.

Recite – Pledge of Allegiance

Amendments:

Mike Hanke- Remove 2011 General Fund Appropriation
- Add Treasurer Alex Zumbar to discuss Citizen's Review Report

Jean Young for Marilyn Hoover- Prosecutor's Appropriation
Jean Young- 2 Travel Requests

Commissioner Bernabei moved, seconded by Commissioner Creighton to approve to Amend Agenda as presented.
Motion Carried.

Public Speaks:

Commissioner Creighton presents a card from Dave Patete regarding Bow Building.

Mike Hanke:

Alex Zumbar, Treasurer:

-Initial Response to Citizen's Review Committee Report.
-Conducted comprehensive reviews of office operations, cash handling, security, personnel, bonding, budgeting, investments, tax billing and collections, tax liens, delinquencies, and information technology.

Feasibility Study:

Sanitary Engineer:

Cooper & Associates, LLP of Canton OH to perform a feasibility study to determine the

best method of eliminating the Stark County Waltham Woods Sewage Treatment Plant and associated existing lift stations of Bob-O-Link , Waltham Woods and Beacon Hill in Plain Township.

Commissioner Bernabei moved, seconded by Commissioner Creighton to approve Feasibility Study Request as presented.
Motion Carried.

Jean Young:

Approval of Minutes:

February 16, 2011 (All Present)

February 23, 2011 (All Present)

Commissioner Bernabei moved, seconded by Commissioner Creighton to approve Minutes as submitted.
Motion Carried.

March 2, 2011 (All Present)
-Item Held.

Commissioner Bernabei moved, seconded by Commissioner Creighton to approve to Hold March 2, 2011 Minutes.
Motion Carried.

Appropriation:

EMA- 2008 Homeland Security Grant-\$210,230.37
Treasurer- Real Estate Tax Pre-Payment- \$851.06
Treasurer- Tax Lien- \$86,354.42.
Treasurer- Forefit Land Sales- \$39,499.90.
Treasurer- State Lien Sales- \$169,703.91.
Treasurer- Deed Tax-\$141,091.25.

Commissioner Bernabei moved, seconded by Commissioner Creighton to approve Appropriations as submitted.
Motion Carried.

Transfers:

Sheriff- Sheriff Technology Fund 2009- Service to Capital- \$134.65
Clerk of Courts- Title Fund- \$1,000.
Adult Probation- Intensive Supervision- Day Reporting- Service to Supply- \$860.
Job and Family Service- Child Support- Other to Capital- \$15,000.

Commissioner Bernabei moved, seconded by Commissioner Creighton to approve Transfers as submitted.
Motion Carried.

Prior Year Reimbursements:

Various reimbursements for various departments.

Commissioner Bernabei moved, seconded by Commissioner Creighton to approve Prior Year Reimbursements as submitted.

Motion Carried.

Reject and Re-Advertise Proposal:

Job And Family Services:

Security Door Access System Due To The Fact That Additional Information Is Needed.

Proposals Were Due By 4:00 Pm Yesterday And Were Not Opened. This Was Approved

By Prosecutor's Office.

Commissioner Bernabei moved, seconded by Commissioner Creighton to approve to Reject and Re-Advertise Proposal as submitted.

Motion Carried.

Non-Encumbered Expense:

Treasurers:

Legal Services – Vendor: Robert J Tscholl - \$58.60 – Fund: General.

Commissioner Bernabei moved, seconded by Commissioner Creighton to approve Non-Encumbered Expense as submitted.

Motion Carried.

Travel Expenses:

-Job and Family Service

Total- \$1,683.90

Commissioner Bernabei moved, seconded by Commissioner Creighton to approve Travel Expenses as submitted.

Motion Carried.

Amended Agenda:

Travel Expenses:

-Dog and Kennel

-Job and Family Service

Total: \$393.05

Commissioner Bernabei moved, seconded by Commissioner Creighton to approve Travel Expenses as submitted.

Motion Carried.

Rick Flory:

Contractors for Drainlayer Licensing:

Sanitary Engineer's Department:

Commencing March 7, 2011 and ending on the last day of February 2012.

Commissioner Bernabei moved, seconded by Commissioner Creighton to approve Contractors for Drainlayer Licensing as submitted.

Motion Carried.

Marilyn Hoover:

Award bid:

Regional Planning Department:

Feinman Mechanical, Inc. of North Canton, OH in the amount of \$130,880 for both the mechanical and electrical portions for the Stark County Jail Chiller Replacement Project.

Commissioner Bernabei moved, seconded by Commissioner Creighton to approve to Award Bid as submitted.

Motion Carried.

Satisfaction of Mortgage:

Regional Planning Department:

Ironwood Avenue property acquired by Smith Development and the Wiseland Avenue property acquired by ABCD, Inc. under the Neighborhood Stabilization Program.

Commissioner Bernabei moved, seconded by Commissioner Creighton to approve Satisfaction of Mortgage as submitted.

Motion Carried.

Change Order:

Engineer's Department:

Change Order #2 to Central-Allied Enterprises, Inc. to add \$63,403.29 to the original contract amount of \$5,184,275.52 for the Hills & Dales Widening Phase 2 Project.

Commissioner Bernabei moved, seconded by Commissioner Creighton to approve Change Order as submitted.

Motion Carried.

Contract:

Sanitary Engineering Department:

Commissioner Bernabei moved, seconded by Commissioner Creighton to approve Contract as submitted.

Motion Carried.

Appropriations:

Prosecutor's Department:

789 VAWA-A Grant Fund in the amount of \$3,778.67; the 790 VAWA Grant Fund in the amount of \$76,221.33 and the 791 JAG Grant Fund in the amount of \$46,225.45 for the fiscal year of 2011

Commissioner Bernabei moved, seconded by Commissioner Creighton to approve Appropriations as submitted.

Motion Carried.

Amended Agenda:

Appropriation:

-Prosecutor's-185 Children's Assault Protection Unit Fund FY 2011 - \$328,820.95.

Commissioner Bernabei moved, seconded by Commissioner Creighton to approve Appropriation as submitted.

Motion Carried.

Marsha Cimadevilla:

Approval of Elected Official's Bond:

-Auditor Alan Harold for a bond of \$20,000.

Commissioner Bernabei moved, seconded by Commissioner Creighton to approve Elected Official's Bond as submitted.

Motion Carried.

Approve Hiring:

-Laborer for the Sanitary Engineer.

Commissioner Bernabei moved, seconded by Commissioner Creighton to approve Laborer at Sanitary Engineering as submitted.

Motion Carried.

Approve Job Posting and Hiring:

-Eight Seasonal Laborers for the Sanitary Engineer

Commissioner Bernabei moved, seconded by Commissioner Creighton to approve Job Posting and Hiring as submitted.

Motion Carried.

Carol Hayn:

Commissioner Bernabei moved, seconded by Commissioner Creighton to adjourn into Executive Session with the Prosecutor to discuss pending an imminent litigation at 2:08 PM.

Roll Call: Creighton: Yes. Bernabei: Yes. Motion Carried.

Commissioner Bernabei moved, seconded by Commissioner Creighton to adjourn from Executive Session at 2:21 PM.

Motion Carried.

Commissioner Bernabei moved, seconded by Commissioner Creighton to adjourn meeting.
Motion Carried.

NOTICE: Minutes of meetings of the Board of Commissioners are filed as a permanent record in the official journal of the Board of Commissioners. The official record includes originals or copies of all resolutions that are adopted by the Board. This includes resolutions approving the signing of Contractual documents, financial transaction forms and other actions adopted by the Board. Contracts, agreements, leases, purchase orders, personnel actions and other such material referred to in the resolutions are filed by subject in the Administrative Offices and originated departments. The official journals that include, the minutes and related resolutions are available for public inspection in the Administrative Offices of the Commissioners.

Respectfully Submitted,
Ashley Wright

Orig.: Alyssa Plakas
Cc: Commissioners